

Date: 05/13/16 Judge: Brinkema  
 Time: 9:31am - 9:42am

Reporter: A. Thomson  
 Interpreter: \_\_\_\_\_  
 Language: \_\_\_\_\_  
 Probation Email: \_\_\_\_\_  
 Jury Email: \_\_\_\_\_

## UNITED STATES OF AMERICA

v.

Kosuri et al  
 Defendant's Name

1:16cr43  
 Case Number

**Counsel for Defendant:**

Paul Nitze/Angela Fiorentino-Rios  
**Counsel for Government**

### Matter called for:

☐ Arraignment ☐ Pre-Indictment Plea ☐ Change of Plea ☐ Motions  
☐ Sentencing ☐ Revocation Hearing ☐ Rule 35 ☐ Appeal (USMC)  
☒ Other Status

Deft appeared: ☒ in person ☐ failed to appear ☒ with Counsel ☐ without Counsel ☐ through Counsel

### Filed in open court:

☐ Information ☐ Plea Agreement ☐ Statement of Facts ☐ Waiver of Indictment ☐ Discovery Order

### Arraignment & Plea:

☐ WFA ☐ FA ☐ PG ☐ PNG **Trial by Jury:** ☐ Demanded ☐ Waived  
☐ Days to file Motions with Argument on \_\_\_\_\_ at \_\_\_\_\_  
☐ Deft entered Plea of Guilty as to Count(s) \_\_\_\_\_ of the \_\_\_\_\_  
☐ Plea accepted, **Guilty Count(s)** \_\_\_\_\_  
☐ Motion for Dismissal of Count(s) \_\_\_\_\_ by ☐ US ☐ Deft  
☐ Order entered in open court ☐ Order to follow  
☐ Deft directed to USPO for PSI--- ☐ Deft directed to cooperate with USPO for PSI  
☒ Case continued to: 10/24/16 at 10:00am for: (8-10 days)  
☒ Jury Trial ☐ Bench Trial ☐ Sentencing ☐ Status

### Rule 35:

☐ US Rule 35 motion for reduction of sentence: ☐ Granted ☐ Denied  
 Sentence of \_\_\_\_\_ Months heretofore imposed is REDUCED to a term of \_\_\_\_\_

### Probation/Supervised Release Revocation Hearing:

Defendant ☐ Admits ☐ Denies violations of the conditions of probation/supervised release  
 Court: ☐ finds ☐ does not find the defendant in violation of the conditions  
☐ Deft is committed to the custody of the BOP to serve a term of \_\_\_\_\_ months/days  
Deft has 60 days to file motions; govt has 2 weeks to respond; counsel to work out date for motion hearing  
Speedy trial waivers filed in open court for S. Bhattacharya & R. Kosuri  
Amended condition as to deft V. Jharia: deft may have contact with his sister S. Jharia & brother-in-law but can't talk about the case

**Deft is:** ☐ In Custody ☐ Summons Issued ☒ On Bond ☐ Warrant Issued ☐ 1<sup>st</sup> appearance

**Bond Set at:** \$ \_\_\_\_\_ ☐ Unsecured ☐ Surety ☐ Personal Recognizance  
☐ Release Order Entered ☐ Deft Remanded ☐ Deft Released on Bond ☒ Defts Continued on Bond

**Raju Kosuri – Stewart Sears**  
**Smriti Jharia – Steven McCool**  
**Sanchita Bhattacharya – Andrew Stewart**

**Vikrant Jharia – Jonathan Simms**  
**Richa Narang – Bruce Cooper**  
**Raimondo Piluso – Nina Ginsberg**